CASCADE COUNTY SPECIAL COMMISSION MEETING OCTOBER 21, 2020 VIA ZOOM 10:30 AM

Commission Journal #60

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on October 27, 2020.

Cascade County Commission: Chairman James L. Larson and Commissioner Jane Weber

Excused: Commissioner Joe Briggs

Present: Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty – Commission Office, Charity Yonker – Planning Department Director, Sandor Hopkins – Planner, and Kyler Baker – Deputy Clerk and Recorder

Public: Nate Kluz, Alex Sholes and Jenn Rowell – The Electric

Chairman Larson called the meeting to order at 10:30 a.m.

1. Public Hearing

Rezone properties located in Section 19, Township 21 North, Range 5 East, and Sections 24, 25, 26, 27, 28, 33, and 34, Township 21 North, Range 4 East P.M.M. Cascade County, Montana from the Open Space (OS) District to the Agricultural (A) District; and to amend the zoning text to include a definition of "Data Center" to Cascade County Zoning Regulations (CCZR) § 2, and add the "Data Center" to CCZR § 18.1.

Close to Regular Meeting:

Chairman Larson closed the Regular Meeting 10:33 a.m.

Open to Public Hearing:

Chairman Larson opened the Public Hearing at 10:33 a.m.

Reading of the Public Hearing:

Reading of the Notice Public Hearing was waived, without objection. **02:15** (*See Exhibit A*)

Staff Report:

Sandor Hopkins, Planner, elaborates. 02:30 – 27:23

Written Testimony:

Chairman Larson called for Written Testimony, there was Written Testimony from Nate Kluz which was read into the record. 30:35 (*See Exhibit B*)

Call for Proponents:

Chairman Larson called for Proponents, three times with no response. 42:41

Call for Opponents:

Chairman Larson called for Opponents, three times with no response. 43:08

Call for Informational Witnesses:

Chairman Larson called for Informational Witnesses, three times with no response. 43:25

Close to Public Hearing:

Chairman Larson closed the Public Hearing at 11:15 a.m.

Reopen the Commission Meeting:

Chairman Larson reopened the Commission Meeting at 11:15 a.m.

Motion to Approve or Disapprove

Resolution 20-60: A Resolution of Intention to Amend the Cascade County Zoning Regulations.

Commissioner Weber made a <u>MOTION</u> that after reviewing the Staff Report and proposed regulation changes for compliance with the criteria and guidelines for zoning regulations and MCA § 76-2-203, adopt the Staff Report and **APPROVE** the Resolution of Intention to correct CCZR § 4, the Zoning Map, to rezone the subject parcels owned by NorthWestern Energy from Open Space Agriculture, and amend §§ 2 and 18.1 to add "Data Center." 43:56

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.

None

Adjournment: Chairman Larson adjourned this special meeting at 11:17 a.m.